

Berkeley Senior Services

**BOARD OF DIRECTOR'S MEETING
Wednesday, February 22, 2017 3:00 PM, IHC Annex
AGENDA**

	Pledge of Allegiance	
	Invocation	
	Roll Call	R. Collins
ITEM #1	Public Comments on the Agenda	R. Collins
ITEM #2	Approval of Board Meeting Minutes (10-26-16)	R. Collins
ITEM #3	President's Report	R. Collins
ITEM #4	Director's Report	T. Nelson
ITEM #5	COMMITTEE REPORTS: (Discussion/Action)	
	<ul style="list-style-type: none">• Finance Committee (Nov. 2016) - Financial Reports (12/16-1/17)	C. Potter C. Potter
	<ul style="list-style-type: none">• Executive Committee (Dec. 2016)	R. Collins
	<ul style="list-style-type: none">• Facilities & Equipment Committee Report	R. Dennis
	<ul style="list-style-type: none">• Personnel Committee Report (if needed)	R. Collins
	<ul style="list-style-type: none">• Fund Development Committee Report (Nov.)	D. LeFevre
	<ul style="list-style-type: none">• North Site Committee Report	D. LeFevre
ITEM #6	Open Discussion	
ITEM #7	Executive Session for personal and Other items (as needed)	R. Collins